

North Dakota Interagency Coordinating Council

Agenda

Thursday, December 4, 2014

1:00 p.m. to 5:00 p.m. (CST)

**The meeting will be held at the polycom sites are available
at all of the regional Human Service Centers. See below:**

Williston – 316 2nd Ave. NW, Conf Rm. A 200

Minot – 1015 S. Broadway, Conf. Rm. 411

Devils Lake – 200 Hwy 2., Conf. Rm. East

Grand Forks – 151 S. 4th St., Conf. Rm. 5E

Fargo – 2624 9th Ave., S. Red River Rm.

Jamestown – 520 3rd St., Conf. Rm. 124

Bismarck – 1237 W. Divide Ave., Prairie/Rose Rooms

Dickinson – 300 13th Ave. W., Badlands Basement General Staff

If you need assistance at a site, please call 701-527-4645.

NDICC members can also attend the meeting in person at the Bismarck site if they choose.

1:00 p.m. CST

Welcome/Introductions

Approval of Agenda

Family Story

Minutes review from 9.12.14

Member Updates – *Please forward your updates to Roxane at rromanick@nd.gov by December 1, 2014. She will compile into a hard copy document for distribution. We will have minimal time for this agenda item.*

NDICC Evaluation

Standing NDICC Agenda Items:

Part C Budget Report
NDICC Membership Update
DD Slots Report
Committee Reports
General Supervision Work Plan
Autism Task Force Update

Old Business (Recommendations and/or Motions made at previous meeting(s):

Follow-up on Elections/Executive Committee Composition
Update on Bureau of Indian Education agreements/work
Update on ND American Academy of Pediatrics presentation
Regional Program Level of Determinations

New Business:

- Review of Federal Reporting Table 3 (Children Exiting ND Part C) & Table 4 (Dispute Resolution)
- FFY '12 Annual Performance Report
 - Review of what to expect
 - Possible review of Indicators
 - Setting APR Targets for Indicators 2,3,4,5,6
- State Systemic Improvement Plan Input
- Communication on upcoming Legislation

5:00 p.m. CST

Adjourn

Our next meeting is scheduled for Thursday, January 15th from 10:00 – 5:00 (CST). This meeting will be held in person and via video conference at all sites. NDICC members may attend this meeting in person and expenses will be reimbursed. At this time, no hotel rooms are reserved – please contact Roxane if you plan to travel for this meeting.